

Reeve Turchyn, Councillor Sawatzky and Councillor Degenhardt returned to the meeting (9:30 A.M.)

Reeve Turchyn assumed the Chair

085-26 Accounts Payable **Degenhardt:** That the accounts payable listed on (**Attachment “B”**) in the amount of \$126,333.94.54 being cheque numbers 24411 to 24432 inclusive and including online payments and April 2026 payroll be approved as presented.

In Favor – Turchyn, Wiatr, Degenhardt, Hammett, Wyss, Rewega
Opposed – Sawatzky
Carried.

Delegation #1 – RM Maintenance Supervisor – Jordan Ehnes – 9:32 AM

Jordan Ehnes attended the meeting to discuss various maintenance plans and ongoing projects in the RM as well as plowing of main roads and seasonal roads. He stated that they are presently thawing culverts.

Jordan Ehnes exited the meeting at 9:45 A.M.

Administrator Johnson exited the meeting at 9:50 A.M.

Administrator Johnson returned to the meeting at 9:56 A.M.

Councillor Hammett exited the meeting at 9:54 A.M.

Councillor Hammett returned to the meeting at 9:59 A.M.

086-26 WTP Log **Hammett:** That April 2026 Lauman’s Landing Water Treatment Plant Log report be accepted as presented. (**Attachment “C”**)
Carried.

087-26 Corresp. **Rewega:** That the Correspondence for April 2026, be accepted as presented and filed. (**Attachment “D”**)
Carried.

088-26 In-camera **Wiatr:** That the Council go to an in-camera session for the purpose of discussing information under the Local Authority Freedom of Information and Protection of Privacy Act – Alleged breach of the Code of Ethics (10:20 A.M.)
Carried.

Councillor Sawatzky declared conflict of interest due to alleged Code of Ethics Violation and exited the in-camera session at 10:20 AM.

Observer Morgan Pollock exited the meeting at 10:20 A.M.

Names of the parties present during closed session: Matthew Wiatr, Dwayne Degenhardt, Lorne Wyss, Wayne Rewega, Ken Hammett, Kevin Turchyn and Debbie Johnson.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

089-26 Out-cam. **Wiatr:** That the Council return to the regular Council meeting (10:38 AM).
Carried.

Councillor Sawatzky returned to the meeting (10:38 A.M.)

Observer Morgan Pollock returned to the meeting (10:38 A.M.)

Delegation #2 Shaun ODonovan 10:40 A.M. Zoom

Shaun O'Donovan attended the meeting via Zoom to discuss the road encroachment on his land in Meadowlands.

Shaun O'Donovan exited the meeting at 10:54 A.M.

Councillor Hammett left the meeting at 10:54 A.M.

090-26 Dist 36 **Degenhardt:** That the R.M. donate \$2,000 to the District 36 4H Show and Sale Committee.
4-H
In Favor – Turchyn, Wiatr, Degenhardt, Hammett, Wyss, Rewega
Opposed – Sawatzky
Carried.

091-26 Land **Degenhardt:** That the R.M send a letter to SARM Legal Representative
Sale Danielle Schindelka, stating that the R.M. intends to offer the following
Agree lands at public auction
Pt NE 21, Pt NW 21, Pt SW 21, Pt SE 32 and Pt SW 32-61-25-W3
Carried.

Delegation #3 – Vantage Chartered Accountant – Liam Pollard 11:30 A.M. Zoom

Accountant Liam Pollard attended the meeting via Zoom to review the 2025 Audited Financial Statement.

Reeve Turchyn thanked Liam Pollard for his Presentation

Liam Pollard exited the meeting at 11:55 A.M.

092-26 2025 **Sawatzky:** That the 2025 Audited Financial Statements and all required
Audited adjusting entries for the Rural Municipality of Beaver River NO. 622 be
Financial accepted as presented. **(Attachment “E”)**
State Carried.

093-26 Mill **Sawatzky:** That the 2026 mill rate be set at 6.599.
Rate Carried

094-26 Mill Rate **Wyss:** That the Mill Rate factors remain the same as 2025
Factor as follows: Agricultural – 0.475
Residential – 0.6648
Commercial & Industrial – 2.56.
Carried.

095-26 2026 **Wiatr:** That the 2026 Budget, using the same mill rates and mill rate
Budget factors as 2025 with a surplus of \$336,695.82 be approved.
Carried. **(Attachment “F”)**

096-26 Recess **Wiatr:** That Council recess for lunch break (12:00 PM).
Carried.

Reeve Turchyn reconvened the meeting. (12:55 PM)

Observer Morgan Pollock did not return to the meeting

097-26 Admin **Degenhardt:** That the Administrator Report and attachments be accepted
Report as presented. **(Attachment” G”)**
Carried.

098-26 In-camera **Degenhardt:** That the Council go to an in-camera session for the purpose
of discussing information under the Local Authority Freedom of
Information and Protection of Privacy Act - Employee Hiring (1:00 P.M.)
Carried.

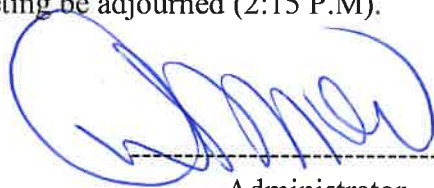
Names of the parties present during closed session: Matthew Wiatr, Brian Sawatzky, Dwayne Degenhardt, Lorne Wyss, Wayne Rewega, Kevin Turchyn, and Debbie Johnson.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

- 099-26 Out-cam. **Sawatzky:** That the Council return to the regular Council meeting (1:15 PM).
Carried.
- 100-26 Office Clerk **Degenhardt:** That the hiring of an office clerk be tabled until the next regular meeting of council.
Carried.
- 101-26 Part time Operator **Sawatzky:** That the R.M. hire Rodney Hayward at a rate of \$34.00 per hour to provide grader operator services on standby notice.
Carried.
- 102-26 Beach Volley **Degenhardt:** That the R.M. approve the issuance of a Community Event Liquor Permit for the Goodsoil and District Recreation Assoc annual beach volleyball tournament and social at the Shores on Saturday July 11th and Sunday July 12th, 2026, on the condition that the association forwards a copy of their insurance coverage to the RM prior to the event.
Carried.
- 103-26 Permit Extension **Wyss:** That the R.M. approve the permit extension requests as follows:
1. Cenovus Energy CVE Beacon Hill W 22-61-27-W3 Pad site – Original time frame extended from November 2026 to November 2027.
2. John & Catherine Harvey House Construction Lot 1 Block 3 Plan 102288247 in SE 26-61-26-W3. Permit is extended to November 30, 2026.
Carried.
- 104-26 Base Tax Cancel **Degenhardt:** That the Base tax that will be charged on the following property be cancelled as there is already a base tax charged to that property.
PT. NE 36-62-27-W3 Roll # 29295 \$500.00
Carried.
- Gravel Haul Tender There were 3 gravel haul tenders opened:
R & A Construction 0.60 tonne/mile haul
1.50 per tonne loading
Harco Enterprises 0.60 tonne/mile haul
1.50 per tonne loading
Steen Lake Ventures 0.61 tonne/mile haul
1.25 per tonne loading
- 105-26 **Wiatr:** That the R.M. accept the tender from Steen Lake Ventures at 0.61 tonne/mile haul and 1.25 per tonne loading
Carried.
- 106-26 Strychnine **Rewega:** That the R.M. participate in the strychnine Stewardship program on a cost recovery basis.
Carried.
- 107-26 Adjourn **Wiatr:** That the meeting be adjourned (2:15 P.M).
Carried.



Reeve



Administrator